



Almadina Language Charter Academy
Board of Directors
Organization Meeting
Thursday, December 19, 2013 6:30 pm
2031 Sable Drive SE Calgary AB

AGENDA

1. ORGANIZATION

Background: Once a year the board members meet to re-organize the positions on the Board.

Directors hold their positions for a one year term.

Selection of the Executive;

Chair

Vice Chair

Treasurer

Committee Members;

Finance

Transportation

Facilities

Committees of the whole;

Policy

Languages